BIRLA TRANSASIA CARPETS LIMITED

CIN: L17222UP1972PLC004772/ Email Id: btcl.birlagroup@gmail.com/ Phone No:22851034
Reg Off: 3A/246A, Flat No 2, Azad Nagar, Kanpur Nagar, Kanpur, Arya Nagar (Kanpur Nagar), Kanpur Nagar, Arya Nagar, Uttar Pradesh: 208002

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Date: 13th August, 2026

Scrip Code: 503823

Sub: Outcome of the Board Meeting held on 13th August, 2026.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today considered and approved, inter alia, the following:

1. Statement of Standalone Un-audited Financial Results along with Limited Review Report of the Company as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2026.

The Board Meeting commenced at 12.00 Noon. and concluded at 02.00 p.m.

Kindly take the same on your records & oblige.

Thanking you,

Yours faithfully,

FOR BIRLA TRANSASIA CARPETS LIMITED

ARUN KUMAR SINGHI
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Date: 2026.08.13 14:03:05 +05'30'

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ARUN KUMAR SINGHI
DIRECTOR
DIN: 00309207

Independent Auditor Review Report on Unaudited Quarterly Standalone Financial Results and Year to Date Results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

The Board of Director of **BIRLA TRANSASIA CARPETS LIMITED.**

1. We have reviewed the accompanying statement of Unaudited financial results of Birla TransAsia Carpets Limited ('the Company') for the quarter ended 30th June, 2026 and year to date results for the period 1st April 2026 to 30th June 2026, being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 37"), prescribed under section 133 of the companies Act, 2013 and other accounting principles generally accepted in India and in Compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the statement in accordance with the standard on Review Engagements (SRE) 2410 – "*Review of interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountant of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours faithfully,

For Joshi Chhadva & Co. LLP
Chartered Accountants
Firm Registration No. W100840

JOSHI CHHADVA & CO. LLP ★ CHARTERED ACCOUNTANTS ★ FRN W100840

CA Vyankatesh G. Joshi
Place: Mumbai
Date: 13/08/2026
Membership No. 600451
UDIN: 26600451VKRCTU6729

BIRLA TRANSASIA CARPETS LIMITED
CIN L17222UP1972PLC004772
Registered Office : 3A/246A, FLAT NO 2, AZAD NAGAR, KANPUR NAGAR, KANPUR, Arya Nagar (Kanpur Nagar), Uttar Pradesh: 208002

(₹ in Lakhs)

STANDALONE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Sr. No.	Particulars	Quarter ended on			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)		(Unaudited)	(Audited)
1	**Revenue from Operations**				
(a)	Other Operating Income	-	-	-	-
(b)	Other Income	-	-	-	-
	Total Income (a+b)	**-**	**-**	**-**	**-**
2	**Expenditure**	**-**	**-**	**-**	**-**
a	Cost of goods sold	-	-	-	-
b	Employees benefits expenses	-	-	-	-
c	Finance Costs	-	-	-	-
d	Depreciation, Amortization & Depletion Expenses	-	-	-	-
e	Other Expenses	3.72	85.99	4.82	96.89
	Total Expenditure (a to d)	**3.72**	**85.99**	**4.82**	**96.89**
3	**Profit / (Loss) before exceptional items and tax(1-2)**	**(3.72)**	**(85.99)**	**(4.82)**	**(96.89)**
4	Exceptional items / Extraordinary Items		-	-	
5	**Profit / (Loss) after exceptional items and tax (3-4)**	**(3.72)**	**(85.99)**	**(4.82)**	**(96.89)**
6	**Tax Expense:**	**-**	**-**	**-**	**-**
(a)	Current Tax		-	-	
(b)	Deferred Tax	-	-	-	-
(c)	Earlier year Tax Adjustments	-	-	-	-
7	**Profit / (Loss) for the period (5-6)**	**(3.72)**	**(85.99)**	**(4.82)**	**(96.89)**
8	**Profit/(Loss) from discontinued operations**		-	-	
9	Tax expenses of discontinuing operations		**-**	**-**	**-**
10	**Net profit (loss) from discontinued operation after tax (8-9)**		-	-	
11	**Profit/ (Loss) for the period (7+10)**	**(3.72)**	**(85.99)**	**(4.82)**	**(96.89)**
12	Other Comprehensive Income		-	-	
(a)	(i) Items that will not be reclassified to profit or loss		-	-	
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-	-	
(b)	(i) Items that will be reclassified to profit or loss		-	-	
	(ii) Income tax relating to items that will be reclassified to profit or loss		-	-	-
	Total other comprehensive income net of taxes		-	-	-
13	**Total Comprehensive Income for the period/year (7+12) Comprising Profit (Loss) and Other comprehensive Income for the period**	(3.72)	(85.99)	(4.82)	(96.89)
14	**Paid up Equity Share Capital (face value Rs.10 each, fully paid)**	**283.50**	**283.50**	**283.50**	**283.50**
15	**Other Equity**				
	Earning per equity share of Rs.10/- each				
	(1) Basic	(0.03)	(0.61)	(0.03)	(0.68)
	(2) Diluted	(0.03)	(0.61)	(0.03)	(0.68)
See accompanying note to the financial results:					

Notes :

1. The Statement of financial result has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the recognised accounting practices and policies to the extent applicable.
2. The above statement of financial results has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August, 2026.
3. The company operates mainly in the business of lending finance, accordingly there are no separate reportable segment as per Ind AS-108- Operating Segment.
4. Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.
5. Investors can view the Financial Results of the Company at the Company's website www.btclybg.com or at the websites of BSE(www.bseindia.com).
6. The figures for the quarter in each of the financial years are the balancing figures in respect of the half year end and the year to date figures upto the end of the first quarter of the respective financial year.

For and On behalf of Board
For BIRLA TRANSASIA CARPETS LIMITED

ARUN KUMAR SINGHI
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Date: 2026.08.13 14:03:52 +05'30'

Arun Kumar Singhi
Director
DIN: 00309207

Place: Mumbai
Date:13/08/2026